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- I. Call to Order - Kelsie McClendon, Chair
a. Kelsie McClendon, Chair called the meeting to order at 8:49 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
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| Kelsie McClendon (P) | Tony Maldonado (P) | Marie Sullivan (P) |
| Rick McCartney (A) | Patricia Wallace (P) | |
| Shelley Frey (P) | Jim Godfrey (A) | *Quorum (4) |
- III. Review of Full Board Agenda
- a. Bi-Laws
- i. Patricia will discuss during board. All have a copy of bi-laws draft. Looked at requirements with new law. Approval of Board or Executive Committee, 2 week window for review and feedback. Will have to amend when WIOA goes into effect. Executive discussion and review.
- b. NAWB Forum Update
- i. Kelsie talking points.
- c. Sector Committee Reports Format Draft
- i. Business Account coordinators to become backbone and lead task forces. Discussion.
- ii. Task Force discussion.
- IV. Adjournment

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being

